

MINUTES

**THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
January 27, 2015**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on January 27, 2015, at 7:00 p.m. Mayor Pro Tem Davis called the meeting to order with the "Pledge of Allegiance" and Garrett Anderson gave the invocation.

ROLL CALL

Mayor Pro Tem Davis made an introduction and stated he will be running the meeting, will maintain his representation for Ward 3 and will be voting on tonight's matters.

City Clerk Westfall called roll: Mayor Pro Tem Davis presiding, Patrick Parnell, Mike Booth, Cris Bohinc and Bob Simmons. Absent: Rick Todd and Raeanne Presley.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Economic Development Director Garrett Anderson, Planning and Development Director Joel Hornickel, Finance Director Jamie Rouch and Human Resources Director Jan Fischer.

SPECIAL RECOGNITION

Mayor Pro Tem Davis recognized Boy Scout Troup 978 in attendance.

PUBLIC COMMENT

Mayor Pro Tem Davis began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

Betsy Seay, 261 Country Bluff Drive, Branson, Missouri stated she believes there are some issues with the definition of a special event. She understands the City's viewpoint regarding special event signage and how signage had gotten out-of-control in the past, but feels a solution might be to change the definition of a special event in order to allow larger events and conventions to have signs off property. She commented guidelines could be put in place limiting the number of signs allowed and fines imposed if signs are not removed within 24 hours after the event. Ms. Seay stated she travels to other destinations and likes to see banners advertising special events since she may not have known about the event otherwise. She suggested creating a committee to discuss changing the definition in order to come up with a compromise which would allow some special event signage off property without letting the signage get out-of-hand. She said although it might seem like this would result in a lot of signs, the visitors would not see the signage as much as residents do since they are only in town for a short period of time. Ms. Seay said Branson is a unique town and feels it's important for visitors to see the signage so they will be informed of the different events. She added, many tourists may even plan their future trips to Branson around certain events and she asked the Board to take this into consideration. She thanked the Board and Staff for their work on the panhandling issue and hopes

people realize how long the City has worked on this issue and feels the results will be in the best interest of everyone.

CONSENT AGENDA

Mayor Pro Tem Davis asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Pro Tem Davis asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Pro Tem Davis asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

- a) January 8, 2015 Study Session
- b) January 13, 2015 Regular Meeting
- c) January 15, 2015 Special Study Session

Acknowledge Receipt of Minutes:

- a) Advisory Park Board meeting of November 18, 2014

BILL NO. 4689

Ord. No. 2015-0006

Vacating a 20 foot sewer easement in the Branson Hills Development Phase 10.

Final Reading of Bill No. 4689, an ordinance vacating a 20 foot sewer easement in the Branson Hills Development Phase 10 was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0006 was duly enacted.

BILL NO. 4690

Ord. No. 2015-0007

Approving an Intergovernmental Agreement with Branson/Lakes Area Tourism Community Enhancement District for Explore Branson domain name.

Final Reading of Bill No. 4690, an ordinance approving an Intergovernmental Agreement with Branson/Lakes Area Tourism Community Enhancement District for Explore Branson domain name and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0007 was duly enacted.

BILL NO. 4691

Ord. No. 2015-0008

Amending Section 450.070(B) of the Branson Municipal Code pertaining to application requirements for special events.

Final Reading of Bill No. 4691, an ordinance amending Section 450.070(B) of the Branson Municipal Code pertaining to application requirements for special events was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0008 was duly enacted.

BILL NO. 4692
Ord. No. 2015-0009

Amending Chapter 70 of the Branson Municipal Code pertaining to digital signs and off-premise advertising.

Final Reading of Bill No. 4692, an ordinance amending Chapter 70 of the Branson Municipal Code pertaining to digital signs and off-premise advertising was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0009 was duly enacted.

BILL NO. 4693
Ord. No. 2015-0010

Approving a contract with Faith Community Health Center, Inc. pertaining to the provision of services to provide temporary emergency help for the needy.

Final Reading of Bill No. 4693, an ordinance approving a contract with Faith Community Health Center, Inc. pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0010 was duly enacted.

BILL NO. 4694
Ord. No. 2015-0011

Accepting the proposal of Ozarks Area Community Action Corporation (OACAC) pertaining to the provision of services to provide temporary emergency help for the needy.

Final Reading of Bill No. 4694, an ordinance accepting the proposal of Ozarks Area Community Action Corporation (OACAC) pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0011 was duly enacted.

BILL NO. 4695
Ord. No. 2015-0012

Approving a contract with the Women's Crisis Center of Taney County, Inc. pertaining to the provision of services to provide temporary emergency help for the needy.

Final Reading of Bill No. 4695, an ordinance approving a contract with the Women's Crisis Center of Taney County, Inc. pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0012 was duly enacted.

BILL NO. 4696
Ord. No. 2015-0013

Approving a contract with Christian Action Ministries (CAM) pertaining to the provision of services to provide temporary emergency help for the needy.

Final Reading of Bill No. 4696, an ordinance approving a contract with Christian Action Ministries (CAM) pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0013 was duly enacted.

BILL NO. 4697
Ord. No. 2015-0014

Approving a contract with Salvation Army pertaining to the provision of services to provide temporary emergency housing for the needy.

Final Reading of Bill No. 4697, an ordinance approving a contract with Salvation Army pertaining to the provision of services to provide temporary emergency housing for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0014 was duly enacted.

BILL NO. 4698
Ord. No. 2015-0015

Approving a contract with Branson Arts Council pertaining to the provision of services for community arts and cultural activities.

Final Reading of Bill No. 4698, an ordinance approving a contract with Branson Arts Council pertaining to the provision of services for community arts and cultural activities and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0015 was duly enacted.

BILL NO. 4699
Ord. No. 2015-0016

Approving an Intergovernmental Agreement between the City of Branson and the Branson Housing Authority.

Final Reading of Bill No. 4699, an ordinance approving an Intergovernmental Agreement between the City of Branson and the Branson Housing Authority and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Ordinance No. 2015-0016 was duly enacted.

Mayor Pro Tem Davis opened the floor for a motion to approve all items on the Consent Agenda. Alderman Parnell moved to approve, seconded by Alderman Booth. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

REGULAR AGENDA

A hearing appealing the disapproval of a Special Event Permit Application for the Branson Bridal Show by Lana Johnson.

A hearing appealing the disapproval of a Special Event Permit Application for the Branson Bridal Show by Lana Johnson. City Clerk Westfall stated on January 7, 2015, a written appeal of the disapproval of a Special Event Permit Application for the Branson Bridal Show was filed with the City Clerk by Lana Johnson. A hearing date in front of the Board of Aldermen was set for January 27, 2015, and letters were mailed to the appellant. This item is a hearing to consider the action on the appeal by Lana Johnson regarding the Branson Bridal Show. Mayor Pro Tem Davis stated, let the record reflect tonight's meeting is being recorded. Each party has a right to call witnesses and all witnesses will need to be sworn-in by the City Clerk. Prior to speaking, please state, spell your name and give your address for the record. Mayor Pro Tem Davis asked City Attorney Duston to provide an introduction to this hearing. Mayor Pro Tem Davis opened the hearing for the appeal of the disapproval of a Special Event Permit Application for the Branson Bridal Show. Planning and Development Director Joel Hornickel was sworn-in by City Clerk Westfall. Mr. Hornickel gave an overview and presented his case. Mayor Pro Tem Davis asked for questions from the Board for Mr. Hornickel. Discussion. Mayor Pro Tem Davis asked the Branson Bridal Show representative be sworn-in by City Clerk Westfall and proceed with presenting their case and witnesses. Lana Johnson, Branson, Missouri, was sworn-in by City Clerk Westfall and presented her case. Mayor Pro Tem Davis asked for questions from the Board for the Branson Bridal

Show representative, Ms. Johnson. Discussion. Mayor Pro Tem Davis asked for any additional questions from the Board upon hearing each side. Discussion. Mayor Pro Tem Davis asked City Attorney Duston if he wished to request anything be added to the record for consideration by this Board. City Attorney stated "Mayor Pro Tem, I would like to ask that you place into the record a certified copy of the City's Codes, the ordinances of which are in a codified book in front of you as notarized by the City Clerk." Mayor Pro Tem Davis stated let it be noted in the record that these documents have been entered into the record. Mayor Pro Tem Davis asked for a motion regarding Board action on the appeal filed by the Branson Bridal Show. Alderman Booth moved to approve the appeal of the Branson Bridal Show, seconded by Alderman Parnell. Mayor Pro Tem Davis asked for any additional comments from the Board. No discussion. Voting aye: none. Nays: Parnell, Booth, Bohinc, Davis and Simmons. Absent: Todd and Presley. Motion failed. Mayor Pro Tem Davis stated City code requires the Board's decision be in writing and include findings of fact and conclusion of law. Therefore, I will entertain a motion to direct the City Attorney to prepare the final findings of fact and conclusion of law consistent with the decision. Alderman Booth so moved, seconded by Alderman Simmons. Mayor Pro Tem Davis asked for comments from the Board. No discussion. Mayor Pro Tem Davis called for a vote on the motion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Mayor Pro Tem Davis stated the findings of fact with be on the February 10, 2015 agenda for Board approval. The hearing was closed.

A hearing appealing the disapproval of a Special Event Permit Application for the Branson Tri-Lakes Building and Home Show by Sue Braun.

A hearing appealing the disapproval of a Special Event Permit Application for the Branson Tri-Lakes Building and Home Show by Sue Braun. City Clerk Westfall stated on January 14, 2015, a written appeal of the disapproval of a Special Event Permit Application for the Branson Tri-Lakes Building and Home Show was filed with the City Clerk by Sue Braun. A hearing date in front of the Board of Aldermen was set for January 27, 2015, and a letter was mailed to the appellant. This item is a hearing to consider the action on the appeal by Sue Braun regarding the Branson Tri-Lakes Building and Home Show. Mayor Pro Tem Davis stated, let the record reflect tonight's meeting is being recorded. Each party has a right to call witnesses and all witnesses will need to be sworn-in by the City Clerk. Prior to speaking, please state, spell your name and give your address for the record. Mayor Pro Tem Davis asked City Attorney Duston to provide an introduction to this hearing. Mayor Pro Tem Davis opened the hearing for the appeal of the disapproval of a Special Event Permit Application for the Branson Tri-Lakes Building and Home Show. Planning and Development Director Joel Hornickel was sworn-in by City Clerk Westfall. Mr. Hornickel gave an overview and presented his case. Mayor Pro Tem Davis asked for questions from the Board for Mr. Hornickel. Discussion. Mayor Pro Tem Davis asked the Branson Tri-Lakes Building and Home Show representative be sworn-in by City Clerk Westfall and proceed with presenting their case and witnesses. Sue Braun, 373 Elm Point Lane, Kimberling City, Missouri, was sworn-in by City Clerk Westfall and presented her case. Mayor Pro Tem Davis asked for questions from the Board for the Branson Tri-Lakes Building and Home Show representative, Ms. Braun. Discussion. Mayor Pro Tem Davis asked Ms. Johnson if she had any additional witnesses. Witness Karen Best, Branson, Missouri, was sworn-in by City Clerk Westfall and presented her case. Mayor Pro Tem Davis asked for questions from the Board for Ms. Best. Discussion. Witness Stephen Marshall, 132 Regent Drive, Branson, Missouri, was sworn-in by City Clerk Westfall and presented his case. Mayor Pro Tem Davis asked for questions from the board for Mr. Marshall. Discussion. Mayor Pro Tem Davis asked for any additional questions from the Board upon hearing each side. Discussion. Mayor Pro Tem Davis asked City Attorney Duston if he wished to request anything be added to the record for consideration by this Board. City Attorney stated "I'd ask that the Chairman place a copy of the City's ordinances, a notarized copy of which is on the dais into the record along with a copy of the staff report which includes letters from the applicant." Mayor Pro Tem Davis stated let it be noted in the record that these documents have been entered into the record. Mayor Pro Tem Davis asked for a motion regarding Board action on the appeal filed by the Branson Tri-Lakes Building and Home Show. Alderman Parnell moved to approve the appeal, seconded by Alderman Booth. Mayor Pro Tem Davis asked for any additional comments from the Board. Discussion. Voting aye: none. Nays: Parnell, Booth, Bohinc, Davis and Simmons. Absent: Todd and Presley. Motion failed. Mayor Pro Tem Davis stated City code requires the Board's decision be in writing and include findings of fact and conclusion of law. Therefore, I will entertain a motion to direct the City Attorney to prepare the final findings of fact and conclusion of law consistent with the decision. Alderman Bohinc so moved, seconded by Alderman Simmons. Mayor Pro Tem Davis

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asked for comments from the Board. No discussion. Mayor Pro Tem Davis called for a vote on the motion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Mayor Pro Tem Davis stated the findings of fact with be on the February 10, 2015 agenda for Board approval. The hearing was closed.

The meeting recessed at 8:19 p.m. and reconvened at 8:31 p.m.

Report by Marc Mulherin about the Branson Convention Center Year End 2014 Review.

A report about the Branson Convention Center Year End 2014 Review was presented by Marc Mulherin, SMG's General Manager of the Branson Convention Center. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter.

Patrick Crisp, 220 Garner Drive, Branson, Missouri, mentioned seeing a car backing out of the parking lot at the Branson Convention Center onto Sycamore Street as it appeared they were going to be charged for parking. He inquired if there was an ordinance governing this parking lot and asked if there was enough demand on parking to justify charging for it. He believes people aren't willing to pay for parking at a convention and there are small businesses surrounding the convention center that probably wouldn't want people using their parking lots during conventions. Mr. Crisp said he can see this as a source of revenue and inquired if the parking charge is for every event or just certain events and if the purpose was to fill a budget gap. He stated, last year the net loss at the convention center was justified by saying its purpose is to bring business to the area, not so the convention center can nickel and dime people to be profitable. He asked if they were allowed to charge for parking on a City parking lot and if the toll area could be moved back from the street as to not cause traffic congestion. Discussion.

Mayor Pro Tem Davis asked for comments from the Board. Discussion.

BILL NO. 4700

Approving annexation of the properties located at 175 Meadow Brook Unit 1 and Garage 5, Branson, Missouri.

Public Hearing and First Reading of Bill No. 4700, an ordinance approving annexation of the properties located at 175 Meadow Brook Unit 1 and Garage 5, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Joel Hornickel. Mayor Pro Tem Davis opened the public hearing and asked if anyone in the audience wished to speak in favor of or opposing this matter. Hearing none, Mayor Pro Tem Davis closed the public hearing. Mayor Pro Tem Davis asked for a motion approving Bill No. 4700. Alderman Bohinc moved to approve, seconded by Alderman Parnell. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Pro Tem Davis asked for comments from the Board. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

BILL NO. 4701

Accepting the proposal of Ozarks Coca-Cola/Dr. Pepper Bottling Company pertaining to merchandise resale.

First Reading of Bill No. 4701, an ordinance accepting the proposal of Ozarks Coca-Cola/Dr. Pepper Bottling Company pertaining to merchandise resale and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Pro Tem Davis asked for a motion approving Bill No. 4701. Alderman Parnell moved to approve, seconded by Alderman Booth. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Pro Tem Davis asked for comments from the Board. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

BILL NO. 4702

Approving a Pre-Annexation Agreement for the properties owned by 7M Holdings, LLC. located at 179, 187, 200, and 230 Thunder Ridge Estates Drive, and 122 and 132 Rainfall Circle and 133 Thunder Ridge Court in Thunder Ridge Estates, Phase I.

First Reading of Bill No. 4702, an ordinance approving a Pre-Annexation Agreement for the properties owned by 7M Holdings, LLC. located at 179, 187, 200, and 230 Thunder Ridge Estates Drive, and 122 and 132 Rainfall Circle and 133 Thunder Ridge Court in Thunder Ridge Estates, Phase I, and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Mike Ray. Mayor Pro Tem Davis asked for a motion approving Bill No. 4702. Alderman Simmons moved to approve, seconded by Alderman Booth. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Pro Tem Davis asked for comments from the Board. Discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

BILL NO. 4703

Approving a Pre-Annexation Agreement for the property owned by Tomas Maldonado and Josefina Hernandez Ortiz located at 308 Redbud Street in Table Rock Acres Subdivision.

First Reading of Bill No. 4703, an ordinance approving a Pre-Annexation Agreement for the property owned by Tomas Maldonado and Josefina Hernandez Ortiz located at 308 Redbud Street in Table Rock Acres Subdivision and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Mike Ray. Mayor Pro Tem Davis asked for a motion approving Bill No. 4703. Alderman Booth moved to approve, seconded by Alderman Parnell. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Pro Tem Davis asked for comments from the Board. Discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

BILL NO. 4704

Amending Section 86-621 of the Branson Municipal Code pertaining to Schedule I: Stop Signs.

First Reading of Bill No. 4704, an ordinance amending Section 86-621 of the Branson Municipal Code pertaining to Schedule I: Stop Signs was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Pro Tem Davis asked for a motion approving Bill No. 4704. Alderman Bohinc moved to approve, seconded by Alderman Booth. Mayor Pro Tem Davis asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Pro Tem Davis asked for comments from the Board. Discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Bohinc thanked Planning and Development Director Hornickel for doing a good job and believes he read and interpreted the special event codes correctly. She feels the Board needs to work together to create something that will work better for the community.

Alderman Simmons attended an Advisory Park Board meeting in which event attendance and the economic impact from 2014 was discussed. He reported, in 2014 there were 39 different events, 15,000 people participated and another 36,000 people attended these events. He added, the economic impact on the area was \$13 Million and feels this is a big impact. Alderman Simmons stated there are currently 66 events scheduled in 2015 and feels the Parks Department is doing a great job. He added, proposed changes to the Parks Department scholarship program were also discussed and he reported the campground had a great year in 2014 which was an increase over 2013.

Alderman Booth mentioned seeing concrete being poured at the City campground and thanked Parks and Recreation Director Shook for these improvements.

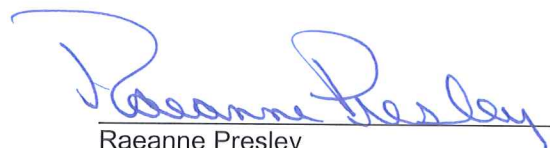
Administrator Malinen said he met with the Health Department Director to follow up on the Board's discussion regarding annual contract issues, questions and clarifications. Also discussed was restaurant and lodging inspections which may require municipal code amendments. He stated there will be another meeting to discuss animal control issues and municipal code amendments. Administrator Malinen reported there was a telephone conference pertaining to the Spirit of 76 Project in which an update on the project was provided and said the Board will soon receive bi-monthly reports on this project. He added, a financing team will be created in order to analyze the various approaches with the CID in order to bring the Board a recommendation. Administrator Malinen mentioned the Board would also receive reports on the Historic Downtown Streetscape Project and commented Empire District Electric announced today they installed LED test lights on Roark Valley Road and Forsythe Road. He reported the City will hold meetings with the Planning Department and people in the community involved with construction and development in order to receive feedback on the department's processes and customer service. He reminded everyone there were similar meetings held last year and the goal of the meetings are to receive feedback and continually improve processes. Administrator Malinen mentioned the City has been invited to make a presentation to the Chamber of Commerce Leadership Committee regarding the significant impact proposed legislation could have on the City and other agencies in the area.

EXECUTIVE SESSION

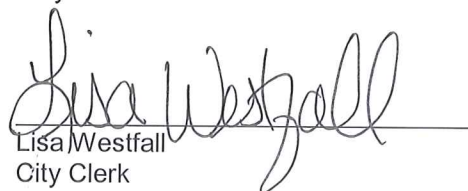
Mayor Pro Tem Davis asked for a motion to adjourn into a closed Executive Session. Alderman Bohinc moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation, seconded by Alderman Booth. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried.

ADJOURN

Mayor Pro Tem Davis asked for a motion to adjourn. Alderman Booth moved to adjourn, seconded by Alderman Parnell. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: none. Absent: Todd and Presley. Motion carried. Meeting adjourned at 9:43 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk